



South Carolina Department of Corrections

Dec. 15, 2023

For immediate release

Contact: Chrysti Shain, (803) 413-8206

Shain.Chrysti@doc.sc.gov

COLUMBIA, S.C. – The SCDC Inspector General released the arrest warrants today for three upstate residents involved in a large-scale extortion scheme with an inmate.

The charges involve an inmate, who was previously housed at Lieber Correctional Institution, orchestrating a sextortion scheme to threaten and extort more than \$146,000 from at least five different victims.

Arrest warrants allege that the inmate created online dating profiles using a contraband cellphone, communicated with victims and exchanged sexual photos. He then posed as a parent, lawyer or private investigator, saying the victim had been communicating with a minor. He threatened the victims with legal consequences and criminal charges for child exploitation if they refused to make large sum payments to him.

“The public will not be safe until state prison systems can stop inmates from using illegal cellphones to commit crimes,” SCDC Director Bryan Stirling said. “SCDC will not tolerate this illegal behavior and is taking enormous steps to identify and deactivate these phones.”

Three people are charged with helping the inmate run the scheme:

- Tori Michelle Boiter, 53, of Greenville
 - Five counts of bank fraud
 - Securities fraud related to money laundering
 - Financial transaction card fraud more than \$1,000
 - Two counts of forgery
 - Breach of trust
 - Criminal conspiracy
 - Violation of the Computer Crime Act

- Possession of methamphetamines
- Ashely Paige Scates, 48, of Laurens
 - Four counts of bank fraud
 - Three counts of breach of trust
 - Securities fraud related to money laundering
 - Financial transaction card fraud more than \$1,000
 - Criminal conspiracy
 - Violation of the Computer Crimes Act
- Seth Daniel Shurburt, 36, of Pelzer
 - Six counts of bank fraud
 - Securities fraud related to money laundering
 - Violation of the Computer Crimes Act
 - Financial identity theft
 - Three counts of breach of trust
 - Financial transaction card fraud more than \$1,000
 - Criminal conspiracy

The three were arrested this week in Greenville, Laurens and Anderson counties.

Charges are pending against the inmate, who is now housed at Perry CI.

The S.C. Department of Corrections reminds members of the public that after an arrest, the burden of proof is on the state to prove guilt beyond a reasonable doubt within a court of law.

Copies of the arrest warrants are attached.

ARREST WARRANT

2023A2330211025

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of Greenville

THE STATE 34-2022-119
against

Tori Michelle Boiter

Address:

Phone:

Sex: F Race: W Height: 5 4 Weight: 120

DL State: SC DL #: SSN: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S02527

Offense: Drugs / Possession of less than one gram of meth.
or cocaine base, 2nd offense

Offense Code: 3017

Code/Ordinance Sec: 44-53-0375(A)

This warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality of

is to be arrested and brought before me to be
dealt with according to the law. The accused

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to
defendant Tori Boiter
on 12-12-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Greenville County Bond Court
20 Mcgee Street
Greenville, SC 29601

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of Greenville

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Tori Michelle Boiter

did within this county and state on or about 12/12/2023

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Greenville)

in the following particulars:

DESCRIPTION OF OFFENSE: Drugs / Possession of less than one gram of meth. or cocaine base, 2nd offense

I further state that there is probable cause to believe that the defendant named above did commit
the crime set forth and that probable cause is based on the following facts:

That on December 12, 2023 in the county of Greenville, SC, one Tori Michelle Boiter did knowingly possess and/or attempt to
possess less than one gram of ice/crank/crack cocaine, as defined in SCCA Section 44-53-110, without authority to do so. Defendant
has prior convictions for this offense. Warrant based on police investigation.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of Greenville

Affiant's Address P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 12/12/2023 defendant Tori Michelle Boiter

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Greenville) as set forth below:

DESCRIPTION OF OFFENSE: Drugs / Possession of less than one gram of meth. or cocaine base, 2nd offense

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or
her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as
soon thereafter as is practicable

Sworn to and subscribed before me

on 12/12/2023

Signature of Issuing Judge (L.S.)

Latoya Tennell Barksdale

Judge Code: 7362

Judge's Address 20 Mcgee St

Greenville, SC 29601-

Judge's Telephone

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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AFFIDAVIT

ARREST WARRANT

2023A2330210359

STATE OF SOUTH CAROLINA

County/ Municipality of

☒ Greenville

Greenville

34-2022-119

THE STATE

against

Tori Michelle Boiter

Address:

Phone:

Sex: F

Race: W

Height: 5

Weight: 120

DL State: SC

DL #: [REDACTED]

SSN: [REDACTED]

DOB: [REDACTED]

Agency ORI #: SC040095C

Prosecuting Agency: S C Department of Corrections Division

Prosecuting Officer: Zuri E Gebert - S02527

Offense: Banking / Federally chartered or insured financial institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant

Tori Boiter

on

12-12-2023

RETURN WARRANT TO:

Greenville General Sessions

305 E. North Street

Greenville County Courthouse

Greenville, SC 29601-2120

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Tori Michelle Boiter

did within this county and state on or about 10/1/2022

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

Greenville

in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That within the month of October 2022 in the county of Greenville, one Tori Michelle Boiter did knowingly execute or attempt to execute a scheme to defraud, a federally chartered or insured financial institution when she participated in financial transactions totaling \$3,500.00, with funds knowingly related to extortion.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 10/1/2022

defendant

Tori Michelle Boiter

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of

Greenville

) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 11/20/2023

Signature of Issuing Judge (L.S.)
Leila Foster

Judge's Address

Law Enforcement Center

Greenville, SC 29601-2256

Judge's Telephone (864)467-5312

Judge Code: 5762

7362

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

ORIGINAL

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ARREST WARRANT

2023A2330210361

STATE OF SOUTH CAROLINA
☒ County/ ☐ Municipality of Greenville

THE STATE
against

Tori Michelle Boiter

Address:

Phone: [REDACTED] SSN: [REDACTED]
Sex: F Race: W Height: .5 4 Weight: 120
DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S02527

Offense: Banking / Federally chartered or insured financial institution crime

Offense Code: 1345
Code/Ordinance Sec: 34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality of

is to be arrested and brought before me to be dealt with according to the law. The accused

(L.S.)

Signature of Judge

Date:

RETURN
A copy of this arrest warrant was delivered to
defendant Tori Boiter
on 12-12-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:
Greenville General Sessions
305 E. North Street
Greenville County Courthouse
Greenville, SC 29601-2120

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA
☒ County/ ☐ Municipality of Greenville

Personally appeared before me the affiant Zuri E Gebert who

being duly sworn deposes and says that defendant Tori Michelle Boiter violate the criminal laws of the

did within this county and state on or about 9/1/2022)
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Greenville)
in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That within the month of September 2022 in the county of Greenville, one Tori Michelle Boiter did knowingly execute or attempt to execute a scheme to defraud, a federally chartered or insured financial institution when she participated in financial transactions totaling \$1,500.00, with funds knowingly related to extortion.

Signature of Affiant

STATE OF SOUTH CAROLINA
☒ County/ ☐ Municipality of Greenville

Affiant's Address P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 9/1/2022 defendant Tori Michelle Boiter

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Greenville) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 11/20/2023

Signature of Issuing Judge (L.S.)

Leila Foster

Judge Code: 5762

Judge's Address

Law Enforcement Center

Greenville, SC 29601-2256

Judge's Telephone (864)467-5312

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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AFFIDAVIT

Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 518

ARREST WARRANT

2023A2330210362

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of Greenville

Greenville

THE STATE

against

Tori Michelle Boiter

Address:

Phone:

Sex: F Race: W Height: 5 4 Weight: 120

DL State: SC DL #: [REDACTED] SSN: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S02527

Offense: Banking / Federally chartered or insured financial institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

is to be arrested and brought before me to be dealt with according to the law. The accused

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to defendant on 12-12-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Greenville General Sessions
305 E. North Street
Greenville County Courthouse
Greenville, SC 29601-2120

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of Greenville

Greenville

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Tori Michelle Boiter

did within this county and state on or about 7/1/2022

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Greenville)

in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That within the month of July 2022 in the county of Greenville, one Tori Michelle Boiter did knowingly execute or attempt to execute a scheme to defraud, a federally chartered or insured financial institution when she participated in financial transactions totaling \$2,100.00, with funds knowingly related to extortion.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of Greenville

Greenville

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 7/1/2022 defendant Tori Michelle Boiter

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Greenville) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 11/20/2023

Signature of Issuing Judge

Judge's Address

Law Enforcement Center

Greenville, SC 29601-2256

Judge's Telephone (864)467-5312

Issuing Court:

Judge Code: 5762

☒ Magistrate

☐ Municipal

☐ Circuit

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AFFIDAVIT

ARREST WARRANT

2023A2330210363

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of Greenville

Greenville

THE STATE

against

Tori Michelle Boiter

Address:

Phone:

Sex: F Race: W Height: 5 4 Weight: 120

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S02527

Offense: Banking / Federally chartered or insured financial institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

is to be arrested and brought before me to be dealt with according to the law. The accused

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant

Tori Boiter

on

12-12-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Greenville General Sessions

305 E. North Street

Greenville County Courthouse

Greenville, SC 29601-2120

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

Personally appeared before me the affiant

being duly sworn deposes and says that defendant

did within this county and state on or about 6/1/2022

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That within the month of June 2022 in the county of Greenville, one Tori Michelle Boiter did knowingly execute or attempt to execute a scheme to defraud, a federally chartered or insured financial institution when she participated in financial transactions totaling \$3,065.00, with funds knowingly related to extortion.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 6/1/2022

defendant

Tori Michelle Boiter

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of

Greenville

) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 11/20/2023

Signature of Issuing Judge (L.S.)

Leila Foster

Judge Code: 5762

Judge's Address

Law Enforcement Center

Greenville, SC 29601-2256

Judge's Telephone

(864)467-5312

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

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AFFIDAVIT

Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 518

ARREST WARRANT

2023A2330210364

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of Greenville

Greenville

THE STATE

against

Tori Michelle Boiter

Address:

Phone:

SSN:

Sex: F Race: W Height: 5 4 Weight: 120

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S02527

Offense: Banking / Federally chartered or insured financial institution crime

Offense Code:

1345

Code/Ordinance Sec:

34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant

Tori Boiter

on

12-12-2023

Signature of Constabular Law Enforcement Officer

RETURN WARRANT TO:

Greenville General Sessions

305 E. North Street

Greenville County Courthouse

Greenville, SC 29601-2120

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Tori Michelle Boiter

did within this county and state on or about 4/4/2022

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Greenville))

in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That on April 4, 2022 in the county of Greenville, one Tori Michelle Boiter did knowingly execute or attempt to execute a scheme to defraud, a federally chartered or insured financial institution when she accepted a financial transaction via Zelle payment platform for \$1,950.00, with the knowledge that the funds were related to extortion.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 4/4/2022

defendant Tori Michelle Boiter

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Greenville

) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 11/20/2023

Signature of Issuing Judge (L.S.)

Leila Foster

Judge Code:

5762 7362

Judge's Address

Law Enforcement Center

Greenville, SC 29601-2256

Judge's Telephone

(864)467-5312

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

ORIGINAL

ORIGINAL

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ORIGINAL

AFFIDAVIT

Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 518

ARREST WARRANT

2023A2330210365

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

THE STATE

against

Tori Michelle Boiter

Address:

Phone:

SSN:

Sex: F Race: W Height: 5 4 Weight: 120

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S02527

Offense: FinanTC / Criminally receive goods, services

fraudulently obtained, value more than \$1,000 in

Offense Code: 3486

Code/Ordinance Sec: 16-14-0080(A)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant

Tori Boiter

on

12-12-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Greenville General Sessions

305 E. North Street

Greenville County Courthouse

Greenville, SC 29601-2120

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

Personally appeared before me the affiant

Zuri E Gebert

being duly sworn deposes and says that defendant

Tori Michelle Boiter

did within this county and state on or about

6/2/2022

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

Greenville

in the following particulars:

DESCRIPTION OF OFFENSE: FinanTC / Criminally receive goods, services fraudulently obtained, value more than \$1,000 in any six month period

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That between the dates of June 2, 2022 and October 31, 2022 in the county of Greenville, one Tori Michelle Boiter did commit the crime of FinanTC / Criminally receive goods, services fraudulently obtained, value more than \$1,000 in any six month period in that she did accept a total of \$8,025.00 from co-conspirators; Ashley Scates and Seth Shurburt.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 6/2/2022

defendant

Tori Michelle Boiter

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of

Greenville

) as set forth below:

DESCRIPTION OF OFFENSE: FinanTC / Criminally receive goods, services fraudulently obtained, value more than \$1,000 in any six month period

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 11/20/2023

Signature of Issuing Judge

Leila Foster

Judge Code: 5762

7362

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

Law Enforcement Center

Greenville, SC 29601-2256

(864)467-5312

ORIGINAL

ORIGINAL

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ORIGINAL

AFFIDAVIT

ARREST WARRANT

2023A2330210366

STATE OF SOUTH CAROLINA

County/ ☐ Municipality of

Greenville

THE STATE

against

Tori Michelle Boiter

Address:

Phone:

Sex: F Race: W Height: 5 4 Weight: 120

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S02527

Offense: Securities / Attempts, transports, transmits, etc. an instrument or funds to knowingly promote or

Offense Code: 3940

Code/Ordinance Sec: 35-11-0740(A)(2)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to defendant Tori Boiter on Dec. 12, 2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Greenville General Sessions
305 E. North Street
Greenville County Courthouse
Greenville, SC 29601-2120

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Tori Michelle Boiter

did within this county and state on or about 4/1/2022

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

Greenville

in the following particulars:

DESCRIPTION OF OFFENSE: Securities / Attempts, transports, transmits, etc. an instrument or funds to knowingly promote or conceal unlawful activity, >\$300 < \$20,000

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That between the dates of April 1, 2022 and October 31, 2022 in the county of Greenville, one Tori Michelle Boiter did commit the crime of Securities / Attempts, transports, transmits, etc. an instrument or funds to knowingly promote or conceal unlawful activity, >\$300 < \$20,000 in that she engaged in financial transactions totaling over \$14,000.00 knowing that the funds involved were proceeds of illegal activity.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

Affiant's Address P.O. Box 21787

Affiant's Telephone Columbia, SC 29221-1787

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 4/1/2022 defendant Tori Michelle Boiter

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Greenville

) as set forth below:

DESCRIPTION OF OFFENSE: Securities / Attempts, transports, transmits, etc. an instrument or funds to knowingly promote or conceal unlawful activity. >\$300 < \$20,000

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 11/20/2023

Signature of Issuing Judge
Lela Foster

Judge Code: 5762

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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AFFIDAVIT

who

violate the criminal laws of the

ARREST WARRANT

2023A2330210367

STATE OF SOUTH CAROLINA

County/ ☐ Municipality of☒ GreenvilleTHE STATE
against

Tori Michelle Boiter

Address:

Phone:

Sex: F

Race: W

Height: 5 4

Weight: 120

DL State: SC

DL #: [REDACTED]

DOB: [REDACTED]

Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S02527

Offense: Forgery / Forgery, no dollar amount involved

Offense Code: 0488

Code/Ordinance Sec: 16-13-0010(A)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant

on

Tori Butler

Dec. 12, 2023

RETURN WARRANT TO:

Greenville General Sessions

305 E. North Street

Greenville County Courthouse

Greenville, SC 29601-2120

Signature of Constable/Law Enforcement Officer

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Tori Michelle Boiter

did within this county and state on or about 9/29/2022

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

Greenville

in the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, no dollar amount involved

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That on September 29, 2022 in the city/county of Greenville, one Tori Michelle Boiter did with intent to defraud, publish as true a forged or counterfeited written instrument, in the form of a motor vehicle bill of sale valued for \$7,000.00, which she knew to be forged or counterfeited.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 9/29/2022

defendant Tori Michelle Boiter

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Greenville

) as set forth below:

DESCRIPTION OF OFFENSE: Forgery / Forgery, no dollar amount involved

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 11/20/2023

Signature of Issuing Judge (L.S.)

Judge's Address

Law Enforcement Center

Greenville, SC 29601-2256

Judge's Telephone

(864)467-5312

Judge Code: 5762

7362

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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AFFIDAVIT

ARREST WARRANT

2023A2330210368

STATE OF SOUTH CAROLINA

County/ ☐ Municipality of

Greenville

THE STATE

against

Tori Michelle Boiter

Address:

Phone:

SSN:

Sex: F Race: W Height: 5 4 Weight: 120

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S02527

Offense: Forgery / Forgery, no dollar amount involved

Offense Code: 0488

Code/Ordinance Sec: 16-13-0010(A)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant

on

Dec 12, 2023

Tori Boiter

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Greenville General Sessions

305 E. North Street

Greenville County Courthouse

Greenville, SC 29601-2120

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Tori Michelle Boiter

did within this county and state on or about 8/25/2022

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

Greenville

In the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, no dollar amount involved

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That on August 25, 2022 in the city/county of Greenville, one Tori Michelle Boiter did with intent to defraud, publish as true a forged or counterfeited written instrument, in the form of a non-disclosure agreement as "Bethey Hawley" issued to extortion victim, [REDACTED] which she knew to be forged or counterfeited.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 8/25/2022

defendant Tori Michelle Boiter

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of

Greenville

) as set forth below:

DESCRIPTION OF OFFENSE: Forgery / Forgery, no dollar amount involved

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 11/20/2023

Signature of Issuing Judge

Licia Foster

Judge's Address

Law Enforcement Center

Greenville, SC 29601-2256

Judge's Telephone

(864)467-5312

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

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AFFIDAVIT

ARREST WARRANT

2023A2330210369

STATE OF SOUTH CAROLINA

County/ Municipality of



Greenville

THE STATE

against

Tori Michelle Boiter

Address:

Phone:

SSN:

Sex: F Race: W Height: 5 4 Weight: 120

DL State: SC DL #: Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S02527

Offense: Breach / Obtain signature or prop. under false

pretenses, value more than \$2,000 but less than

Offense Code: 3470

Code/Ordinance Sec: 16-13-0240

This warrant is CERTIFIED FOR SERVICE in the

County/ Municipality of

The accused

is to be arrested and brought before me to be

dealt with according to the law.

Date: (L.S.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to

defendant on

Tori Gebert

December 12, 2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Greenville General Sessions

305 E. North Street

Greenville County Courthouse

Greenville, SC 29601-2120

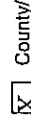
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AFFIDAVIT

STATE OF SOUTH CAROLINA

County/ Municipality of



Greenville

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Tori Michelle Boiter

did within this county and state on or about 5/14/2022

State of South Carolina (or ordinance of



County/

Municipality of

Greenville

) who

violate the criminal laws of the

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value more than \$2,000 but less than \$10,000

I further state that there is probable cause to believe that the defendant named above did commit

the crime set forth and that probable cause is based on the following facts:

That on May 14, 2022 in the city/county of Greenville, one Tori Michelle Boiter did fraudulently obtain a signature and/or property

with intent to cheat the victim out of said property in that she accepted funds totaling \$2, 058.30 from victim, [REDACTED]

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ Municipality of



Greenville

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 5/14/2022

defendant Tori Michelle Boiter

did violate the criminal laws of the State of South Carolina (or ordinance of

County/ Municipality of

Greenville

) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value more than \$2,000 but less than

\$10,000

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or

her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as

soon thereafter as is practicable

Sworn to and subscribed before me

on 11/20/2023

Signature of Issuing Judge

Leila Foster

Judge Code: 5762

Issuing Court: [X] Magistrate [] Municipal [] Circuit

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ARREST WARRANT

2023A2330210370

STATE OF SOUTH CAROLINA

County/ ☐ Municipality of

Greenville

THE STATE

against

Tori Michelle Boiter

Address:

Phone:

SSN:

Sex: F Race: W Height: 5 4 Weight: 120

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S02527

Offense: Conspiracy / Criminal Conspiracy, Common Law

conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant

on

Dec. 12, 2023 Tori Michelle Boiter

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Greenville General Sessions

305 E. North Street

Greenville County Courthouse

Greenville, SC 29601-2120

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Tori Michelle Boiter

did within this county and state on or about 1/1/2022

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

Greenville

in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That between January 1, 2022 and December 31, 2022 in the city/county of Greenville, one Tori Michelle Boiter did plan or scheme to accomplish the crime of extortion with co-conspirator [REDACTED] when she knowingly forged documents and participated in the collection of fraudulently obtained funds.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 1/1/2022

defendant Tori Michelle Boiter

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Greenville

) as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 11/20/2023

Signature of Issuing Judge

Judge's Address

Law Enforcement Center

Greenville, SC 29601-2256

Judge's Telephone

(864)467-5312

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

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AFFIDAVIT

ARREST WARRANT

2023A2330210371

STATE OF SOUTH CAROLINA
☒ County/ ☐ Municipality of
GreenvilleTHE STATE
against

Tori Michelle Boiter

Address:

Phone:

Sex: F Race: W Height: 5 4 Weight: 120

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S02527

Offense: Computer / Computer Crime Act, value exceeds
\$10,000-First degree(formerly CDR 426)

Offense Code: 3110

Code/Ordinance Sec: 16-16-0020(2)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be
dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to
defendant Tori Boiter
on Dec. 12, 2022Signature of Constable/Law Enforcement Officer
RETURN WARRANT TO:
Greenville General Sessions
305 E. North Street
Greenville County Courthouse
Greenville, SC 29601-2120

ORIGINAL

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Tori Michelle Boiter

did within this county and state on or about 4/4/2022

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Greenville) violate the criminal laws of the

in the following particulars:

DESCRIPTION OF OFFENSE: Computer / Computer Crime Act, value exceeds \$10,000-First degree(formerly CDR 426)

I further state that there is probable cause to believe that the defendant named above did commit
the crime set forth and that probable cause is based on the following facts:That between the dates of April 4, 2022 and December 31, 2022, in the county of Greenville, one Tori Michelle Boiter did commit
the crime of Computer / Computer Crime Act, value exceeds \$10,000-First degree in that she used her cellular device to complete
online banking transactions to acquire and deliver funds through multiple payment platforms totaling \$11,231.90.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 4/4/2022

defendant Tori Michelle Boiter

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Greenville) as set forth below:

DESCRIPTION OF OFFENSE: Computer / Computer Crime Act, value exceeds \$10,000-First degree(formerly CDR 426)

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or
her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as
soon thereafter as is practicable
Sworn to and subscribed before me

on 11/20/2023

Signature of Issuing Judge
Leila Foster

Judge Code: 5762

Judge's Address

Law Enforcement Center

Greenville, SC 29601-2256

Judge's Telephone

(864)467-5312

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

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Form Approved by
S.C. Attorney General
April 17, 2003
SCCA 516

ORIGINAL

AFFIDAVIT

ORIGINAL

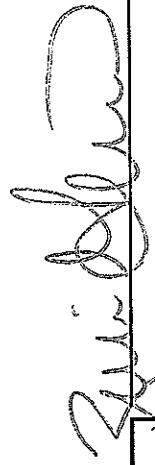
AFFIDAVIT

STATE OF SOUTH CAROLINA)
County/ ☐ Municipality of)
Laurens)
Personally appeared before me the affiant Zuri E Gebert who
being duly sworn deposes and says that defendant Ashley Paige Scates
did within this county and state on or about 4/21/2022 violate the criminal laws of the
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Laurens)
in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That on April 21, 2022, in the county of Laurens, one Ashley Paige Scates did commit the crime of Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more in that she accepted funds totaling \$10,115 into her CPM Federal Credit Union account from the victim, [REDACTED]



Signature of Affiant

STATE OF SOUTH CAROLINA)
County/ ☐ Municipality of)
Laurens)
Affiant's Address P.O. Box 21787
Columbia, SC 29221-1787
Affiant's Telephone

ARREST WARRANT


TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 4/21/2022 defendant Ashley Paige Scates
did violate the criminal laws of the State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Laurens) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable Sworn to and subscribed before me

on 11/15/2023
 (L.S.)
Signature of Issuing Officer
Dirk Jakob Bron Jr.
Judge Code: 7366
Judge's Address 100 Hillcrest Square
Laurens, SC 29360-
Judge's Telephone (864) 681-5689
Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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ARREST WARRANT

2023A3010101284

STATE OF SOUTH CAROLINA
County/ ☒ Municipality of
Laurens

THE STATE 34-2022-119
against

Ashley Paige Scates

Address: [REDACTED]

Phone: [REDACTED] SSN: [REDACTED]
Sex: F Race: W Height: 5 9 Weight: 185
DL State: SC DL #: [REDACTED]
DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S00782

Offense: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

Offense Code: 3471

Code/Ordinance Sec: 16-13-0240

This warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality of

is to be arrested and brought before me to be dealt with according to the law. The accused

(L.S.)
Signature of Judge

RETURN

A copy of this arrest warrant was delivered to defendant Ashley Scates on 12-14-2023


Signature of Constable Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

100 Hillcrest Square

P.O. Box 287

Laurens, SC 29360

ORIGINAL

ORIGINAL

ARREST WARRANT

2023A3010101285

STATE OF SOUTH CAROLINA

County/ ☐ Municipality of

Laurens

THE STATE 34-2022-119
against

Ashley Paige Scates

Address:

Phone:

Sex: F Race: W Height: 5 9 Weight: 185

DL State: SC DL #: SSN: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S00782

Offense: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

Offense Code: 3471

Code/Ordinance Sec: 16-13-0240

This warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality of

is to be arrested and brought before me to be dealt with according to the law. The accused

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to defendant Ashley Scates on [REDACTED]

RETURN WARRANT TO:

General Sessions

100 Hillcrest Square

P.O. Box 287

Laurens, SC 29360

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Laurens

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Ashley Paige Scates

did within this county and state on or about 6/1/2022

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

Laurens

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

Between the dates of June 1-30, 2022, in the county of Laurens, one Ashley Paige Scates did commit the crime of Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more in that she accepted funds totaling \$32,015 into her CPM Federal Credit Union account from the victim, [REDACTED]

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Laurens

Affiant's Address P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 6/1/2022

defendant Ashley Paige Scates

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Laurens

) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 11/15/2023

Signature of Issuing Judge (L.S.)

Dirk Jakob Bron Jr.

Judge Code: 7366

Judge's Address 100 Hillcrest Square

Laurens, SC 29360-

Judge's Telephone (864)681-5689

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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ORIGINAL

Printed Name of
S.C. Judicial Branch
Affiant
6/21/2023
SCCA 518

ORIGINAL

AFFIDAVIT

ARREST WARRANT

2023A3010101286

STATE OF SOUTH CAROLINA
☒ County/ ☐ Municipality of
LaurensTHE STATE 34-2022-119
against

Ashley Paige Scates

Address:

Phone: SSN: 8
Sex: F Race: W Height: 5 9 Weight: 185
DL State: SC DL #: DOB: Agency ORI #: SC040095C
Prosecuting Agency: S C Department Of Corrections Division
Prosecuting Officer: Zuri E Gebert - S00782
Offense: Breach / Obtain signature or prop. under false
pretenses, value \$10,000 or more
Offense Code: 3471
Code/Ordinance Sec: 16-13-0240

This warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality of

is to be arrested and brought before me to be
dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to
defendant Ashley Scates
on 12/11/2023

Signature of Constable/Law Enforcement Officer
ATM

RETURN WARRANT TO:

General Sessions
100 Hillcrest Square
P.O. Box 287
Laurens, SC 29360

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA
☒ County/ ☐ Municipality of
Laurens

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Ashley Paige Scates
did within this county and state on or about 7/12/2022 violate the criminal laws of the
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Laurens)
in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

I further state that there is probable cause to believe that the defendant named above did commit
the crime set forth and that probable cause is based on the following facts:

That on July 12, 2022, in the county of Laurens, one Ashley Paige Scates did commit the crime of Breach / Obtain signature or prop.
under false pretenses, value \$10,000 or more in that she accepted funds totaling \$25,000 into her CPM Federal Credit Union
account from the victim, [REDACTED]

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Laurens

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 7/12/2022 defendant Ashley Paige Scates
did violate the criminal laws of the State of South Carolina (or ordinance of
☒ County/ ☐ Municipality of Laurens) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or
her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as
soon thereafter as is practicable

Sworn to and subscribed before me
on 11/15/2023

Judge's Address 100 Hillcrest Square

Laurens, SC 29360-

Judge's Telephone (864)681-5689

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

Judge Code: 7366

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AFFIDAVIT

Personally appeared before me the affiant Zuri E Gebert who

being duly sworn deposes and says that defendant Ashley Paige Scates

did within this county and state on or about 6/12/2022 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Laurens)

in the following particulars:

DESCRIPTION OF OFFENSE: FinanTC / Criminally receive goods, services fraudulently obtained, value more than \$1,000 in any six
month period

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

Between the dates June 12, 2022, and July 9, 2022, in the county of Laurens, one Ashley Paige Scates did commit the crime of FinanTC / Criminally by receiving money fraudulently obtained and with knowledge or belief that the same were obtained when she accepted \$2,140 into her CPM Federal Credit Union account from co-conspirator, Tori Boiter.

Zuri E Gebert
Signature of Affiant

STATE OF SOUTH CAROLINA

County/ ☐ Municipality of Laurens

Affiant's Address P.O. Box 21787

Affiant's Telephone Columbia, SC 29221-1787

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 6/12/2022 defendant Ashley Paige Scates

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Laurens) as set forth below:

DESCRIPTION OF OFFENSE: FinanTC / Criminally receive goods, services fraudulently obtained, value more than \$1,000 in any
six month period

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 11/15/2023

Dirk Jakob Bron Jr. (L.S.)
Signature of Issuing Judge

Judge's Address 100 Hillcrest Square

Judge's Telephone Laurens, SC 29360-
(864)681-5689

Judge Code: 7366

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

STATE OF SOUTH CAROLINA

County/ ☐ Municipality of Laurens

THE STATE 34-2022-119

against Ashley Paige Scates

Address: [REDACTED]

Phone: [REDACTED] SSN: [REDACTED]

Sex: F Race: W Height: 5 9 Weight: 185

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S00782

Offense: FinanTC / Criminally receive goods, services

fraudulently obtained, value more than \$1,000 in

Offense Code: 3486

Code/Ordinance Sec: 16-14-0080(A)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of Laurens

The accused

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to

defendant Ashley Scates

on 12-11-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

100 Hillcrest Square

P.O. Box 287

Laurens, SC 29360

ORIGINAL

AFFIDAVIT


STATE OF SOUTH CAROLINA)
☒ County/ ☐ Municipality of)
Laurens)

Personally appeared before me the affiant Zuri E Gebert who
being duly sworn deposes and says that defendant Ashley Paige Scates
did within this county and state on or about 4/1/2022 violate the criminal laws of the
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Laurens)
in the following particulars:

DESCRIPTION OF OFFENSE: Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful activity, to promote or conceal, >\$100,000

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

Between the dates April 1, 2022, and July 31, 2022,, in the county of Laurens, one Ashley Paige Scates did commit the crime of Securities / Attempts, transports, transmits, etc. an instrument or funds to knowingly promote or conceal unlawful activity, > \$100,000 in that she engaged in financial transactions through her CPM Federal Credit Union account totaling \$118,467.00 knowing that the funds involved were proceeds of illegal activity.



Signature of Affiant

STATE OF SOUTH CAROLINA)
☒ County/ ☐ Municipality of)
Laurens)
Affiant's Address P.O. Box 21787
Columbia, SC 29221-1787
Affiant's Telephone _____

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 4/1/2022 defendant Ashley Paige Scates
did violate the criminal laws of the State of South Carolina (or ordinance of Laurens) as set forth below:

DESCRIPTION OF OFFENSE: Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful activity, to promote or conceal, >\$100,000

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me
on 11/15/2023


Signature of Issuing Judge
Dirk Jakob Bron Jr.
Judge Code: 7366

Judge's Address 100 Hillcrest Square
Laurens, SC 29360-
Judge's Telephone (864)681-5689

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit
ORIGINAL ORIGINAL ORIGINAL

ARREST WARRANT

2023A3010101288

STATE OF SOUTH CAROLINA
☒ County/ ☐ Municipality of
Laurens

THE STATE 34-2022-119
against

Ashley Paige Scates

Address: 

Phone:  SSN: 
Sex: F Race: W Height: 5 9 Weight: 185

DL State: SC DL #: Agency ORI #: SC040095C

DOB: Prosecuting Agency: S C Department Of Corrections Division
Prosecuting Officer: Zuri E Gebert - S00782

Offense: Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful

Offense Code: 3939
Code/Ordinance Sec: 35-11-0740(A)(1)

This warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality of

is to be arrested and brought before me to be dealt with according to the law. The accused

Signature of Judge (L.S.)

RETURN

A copy of this arrest warrant was delivered to defendant Ashley Scates on 12-11-2023


Signature of Constable Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
100 Hillcrest Square
P.O. Box 287
Laurens, SC 29360

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AFFIDAVIT

STATE OF SOUTH CAROLINA)
☒ County/ ☐ Municipality of)
Laurens)

Personally appeared before me the affiant Zuri E Gebert who
being duly sworn deposes and says that defendant Ashley Paige Scates
did within this county and state on or about 4/1/2022 violate the criminal laws of the
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Laurens)
in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

I further state that there is probable cause to believe that the defendant named above did commit
the crime set forth and that probable cause is based on the following facts:

Within the month of April 2022 in the county of Laurens, one Ashley Paige Scates did knowingly execute or attempt to execute a
scheme to defraud, a federally chartered or insured financial institution by using her CPM Federal Credit Union account to
participate in financial transactions (both receiving and transferring of funds) in the total amount of \$10,815.00

Zuri E Gebert
Signature of Affiant

Signature of Affiant

STATE OF SOUTH CAROLINA)
☒ County/ ☐ Municipality of)
Laurens)
Affiant's Address P.O. Box 21787
Columbia, SC 29221-1787
Affiant's Telephone _____

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 4/1/2022 defendant Ashley Paige Scates
did violate the criminal laws of the State of South Carolina (or ordinance of
☒ County/ ☐ Municipality of Laurens) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or
her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as
soon thereafter as is practicable
Sworn to and subscribed before me on 11/15/2023

Dirk Jakob Bron Jr.
Signature of Issuing Judge
Judge Code: 7366

Judge's Address 100 Hillcrest Square
Laurens, SC 29360-
Judge's Telephone (864)681-5689
Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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ARREST WARRANT

2023A3010101289

STATE OF SOUTH CAROLINA
☒ County/ ☐ Municipality of
Laurens

THE STATE 34-2022-119
against

Ashley Paige Scates

Address: _____

Phone: _____

Sex: F Race: W Height: 5 9 Weight: 185

DL State: SC DL #: _____

DOB: _____ Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S00782

Offense: Banking / Federally chartered or insured financial institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality of _____

is to be arrested and brought before me to be
dealt with according to the law.

Signature of Judge (L.S.)

RETURN

A copy of this arrest warrant was delivered to
defendant Ashley Scates
on 11-11-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
100 Hillcrest Square
P.O. Box 287
Laurens, SC 29360

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STATE OF SOUTH CAROLINA)
☒ County/ ☐ Municipality of)
Laurens)

Personally appeared before me the affiant Zuri E Gebert who
being duly sworn deposes and says that defendant Ashley Paige Scates
did within this county and state on or about 5/1/2022 violate the criminal laws of the
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Laurens)
in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

I further state that there is probable cause to believe that the defendant named above did commit
the crime set forth and that probable cause is based on the following facts:

Within the month of May 2022 in the county of Laurens, one Ashley Paige Scates did knowingly execute or attempt to execute a
scheme to defraud, a federally chartered or insured financial institution by using her CPM Federal Credit Union account to
participate in financial transactions (both receiving and transferring of funds) in the total amount of \$10,880.00

Signature of Affiant

STATE OF SOUTH CAROLINA)
☒ County/ ☐ Municipality of)
Laurens)

Zuri E Gebert
Affiant's Address P.O. Box 21787
Columbia, SC 29221-1787
Affiant's Telephone _____

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 5/1/2022 defendant Ashley Paige Scates
did violate the criminal laws of the State of South Carolina (or ordinance of
☒ County/ ☐ Municipality of Laurens) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or
her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as
soon thereafter as is practicable

Sworn to and subscribed before me
on 11/15/2023
Dirk Jakob Bron Jr. (L.S.)
Signature of Issuing Judge
Judge Code: 7366
Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL ORIGINAL ORIGINAL

ARREST WARRANT

2023A3010101290

STATE OF SOUTH CAROLINA
☒ County/ ☐ Municipality of
Laurens

THE STATE 34-2022-119
against

Ashley Paige Scates

Address: _____

Phone: _____ SSN: _____

Sex: F Race: W Height: 5' 9" Weight: 185

DL State: SC DL #: _____

DOB: _____ Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S00782

Offense: Banking / Federally chartered or insured financial institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality of _____

The accused
is to be arrested and brought before me to be
dealt with according to the law.

(L.S.)
Signature of Judge _____

RETURN
A copy of this arrest warrant was delivered to
defendant Ashley Scates
on 12-16-2023

Signature of Constable or Notary Public _____

RETURN WARRANT TO:
General Sessions
100 Hillcrest Square
P.O. Box 287
Laurens, SC 29360

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Form Approved by S.C. Attorney General April 21, 2003 SCCA 516

STATE OF SOUTH CAROLINA


☒ County/ ☐ Municipality of Laurens

PERSONALLY APPEARED BEFORE ME the affiant Zuri E Gebert who being duly sworn deposes and says that defendant Ashley Paige Scates did within this county and state on or about 6/1/2022 violate the criminal laws of the State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Laurens) in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of Laurens

Signature of Affiant 

Affiant's Address P.O. Box 21787
Columbia, SC 29221-1787

Affiant's Telephone _____

ARREST WARRANT

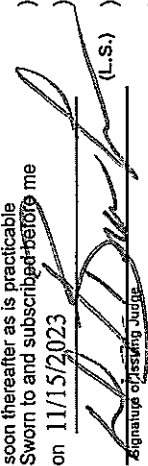
TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that on or about 6/1/2022 defendant Ashley Paige Scates did violate the criminal laws of the State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Laurens) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Sworn to and subscribed before me on 11/15/2023

 (L.S.)
Signature of Issuing Judge
Dirk Jakob Bron Jr.
Judge Code: 7366

Judge's Address 100 Hillcrest Square
Laurens, SC 29360-
Judge's Telephone (864)681-5689

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL ORIGINAL ORIGINAL

ARREST WARRANT

2023A3010101291

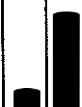
STATE OF SOUTH CAROLINA

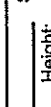
☒ County/ ☐ Municipality of Laurens

THE STATE 34-2022-419


against


Ashley Paige Scates

Address: 

Phone: 

Sex: F Race: W Height: 5 9 Weight: 185

DL State: SC DL #: 

DOB:  Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S00782

Offense: Banking / Federally chartered or insured financial institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(A)


This warrant is CERTIFIED FOR SERVICE in the ☐ County/ ☐ Municipality of _____

The accused is to be arrested and brought before me to be dealt with according to the law.

Signature of Judge _____ (L.S.)

RETURN

A copy of this arrest warrant was delivered to defendant Ashley Scates on 12-14-2023

Signature of Constable/Law Enforcement Officer 

RETURN WARRANT TO:

General Sessions

100 Hillcrest Square

P.O. Box 287

Laurens, SC 29360

ORIGINAL ORIGINAL ORIGINAL

ARREST WARRANT

2023A3010101292

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Laurens

THE STATE 34-2022-119

against

Ashley Paige Scates

Address:

Phone:

Sex: F Race: W Height: 5 9 Weight: 185

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S00782

Offense: Banking / Federally chartered or insured financial

institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused is to be arrested and brought before me to be dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant

on

Ashley Scates
12-16-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

100 Hillcrest Square

P.O. Box 287

Laurens, SC 29360

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Laurens

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Ashley Paige Scates

did within this county and state on or about 7/1/2022

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

Laurens

in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

Within the month of July 2022 in the county of Laurens, one Ashley Paige Scates did knowingly execute or attempt to execute a scheme to defraud, a federally chartered or insured financial institution by using her CPM Federal Credit Union account to participate in financial transactions (both receiving and transferring of funds) in the total amount of \$34,850.00

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Laurens

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 7/1/2022

defendant Ashley Paige Scates

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of

Laurens

) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 11/15/2023

(L.S.)

Judge's Address

100 Hillcrest Square

Laurens, SC 29360-

Judge's Telephone

(864)681-5689

Signature of Issuing Judge

Dirk Jakob Brön Jr.

Judge Code: 7366

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

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AFFIDAVIT

ARREST WARRANT

2023A3010101293

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Laurens

THE STATE 34-2022-119

against

Ashley Paige Scates

Address:

Phone:

Sex: F Race: W Height: 5 9 Weight: 185

DL State: SC DL #: [REDACTED] Agency ORI #: SC040095C

DOB: [REDACTED]

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S00782

Offense: Computer / Computer Crime Act, value exceeds

\$10,000-First degree(formerly CDR 426)

Offense Code: 3110

Code/Ordinance Sec: 16-16-0020(2)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant

on

Ashley Scates 12-21-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

100 Hillcrest Square

P.O. Box 287

Laurens, SC 29360

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Laurens

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Ashley Paige Scates

did within this county and state on or about 4/21/2022

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

Laurens

in the following particulars:

DESCRIPTION OF OFFENSE: Computer / Computer Crime Act, value exceeds \$10,000-First degree(formerly CDR 426)

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

Between the dates of April 21 to December 31, 2022, in the county of Laurens, one Ashley Paige Scates did commit the crime of Computer / Computer Crime Act, value exceeds \$10,000-First degree in that she used her cellular device to complete online banking transactions through CPM Federal Credit Union to acquire funds from multiple payment platforms totaling \$84,632.00.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Laurens

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 4/21/2022

defendant Ashley Paige Scates

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of

Laurens

) as set forth below:

DESCRIPTION OF OFFENSE: Computer / Computer Crime Act, value exceeds \$10,000-First degree(formerly CDR 426)

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 11/15/2023

(L.S.)

Signature of Issuing Judge

Dirk Jakob Bron Jr.

Judge Code: 7366

Judge's Address

100 Hillcrest Square

Laurens, SC 29360-

(864)681-5689

Judge's Telephone

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

ORIGINAL

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AFFIDAVIT

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AFFIDAVIT

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
Laurens)
Personally appeared before me the affiant Zuri E Gebert who
being duly sworn deposes and says that defendant Ashley Paige Scates
did within this county and state on or about 1/1/2022 violate the criminal laws of the
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Laurens)
in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

I further state that there is probable cause to believe that the defendant named above did commit
the crime set forth and that probable cause is based on the following facts:

Between the dates of January 1, 2022, and December 31, 2022, in the county of Laurens, one Ashley Paige Scates knowingly
participated in the collection of fraudulently obtained funds totaling over \$118,400.00 with co-conspirator Stephen Trase Fincher,
having knowledge that the funds were direct proceeds of extortion.

Signature of Affiant

Zuri E Gebert

STATE OF SOUTH CAROLINA)
☒ County/ ☐ Municipality of)
Laurens)
Affiant's Address P.O. Box 21787
Columbia, SC 29221-1787
Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 1/1/2022 defendant Ashley Paige Scates
did violate the criminal laws of the State of South Carolina (or ordinance of
☒ County/ ☐ Municipality of Laurens) as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or
her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as
soon thereafter as is practicable.

Sworn to and subscribed before me
on 11/15/2023

Signature of Issuing Judge (L.S.)
Dirk Jakob Bron Jr.

Judge Code: 7366

Judge's Address 100 Hillcrest Square
Laurens, SC 29360-
Judge's Telephone (864)681-5689

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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ARREST WARRANT

2023A3010101294

STATE OF SOUTH CAROLINA
☒ County/ ☐ Municipality of
Laurens

THE STATE 34-2022-419
against

Ashley Paige Scates

Address: [Redacted]

Phone: [Redacted] SSN: [Redacted]
Sex: F Race: W Height: 5 9 Weight: 185

DL State: SC DL #: [Redacted] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division
Prosecuting Officer: Zuri E Gebert - S00782

Offense: Conspiracy / Criminal Conspiracy, Common Law
conspiracy defined

Offense Code: 0049
Code/Ordinance Sec: 16-17-0410

This warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality of

The accused
is to be arrested and brought before me to be
dealt with according to the law.

(L.S.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to
defendant Ashley Scates
on 1-24-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
100 Hillcrest Square
P.O. Box 287
Laurens, SC 29360

ORIGINAL

ORIGINAL

ORIGINAL

ARREST WARRANT

2023A0410101780

STATE OF SOUTH CAROLINA

County/ ☒ Municipality of

Anderson

THE STATE 34-2022-119

against

Seth Daniel Shurburt

Address:

Phone:

SSN:

Sex: M

Race: W

Height: 5 11

Weight: 165

DL State: SC

DL #: [REDACTED]

DOB: [REDACTED]

Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S01435

Offense: Conspiracy / Criminal Conspiracy, Common Law

conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

This warrant is CERTIFIED FOR SERVICE in the

County/ ☐ Municipality of

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant

on

Seth Shurburt
12-11-2023

RETURN WARRANT TO:

General Sessions

100 South Main Street

Po Box 8002

Anderson, SC 29622

Signature of Constable/Law Enforcement Officer

AUDIT COPY

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STATE OF SOUTH CAROLINA

County/ ☐ Municipality of

Anderson

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Seth Daniel Shurburt

did within this county and state on or about 11/28/2022

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

Anderson

in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That during the year 2022, in the county of Anderson, one Seth Daniel Shurburt did with SCDC inmate, [REDACTED] unlawfully plan or scheme to accomplish the crime of conspiracy to commit extortion. Defendant did commit the crime of conspiracy when he knowingly conspired with [REDACTED] to extort money from victims by creating and/or forging false documents that were sent to the victims, collecting fraudulently obtained monies from victims, and transferring said monies to multiple accounts for [REDACTED] to avoid detection. Defendant resided at [REDACTED] when committing these acts within Anderson County, SC

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ ☐ Municipality of

Anderson

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 11/28/2022

defendant Seth Daniel Shurburt

did violate the criminal laws of the State of South Carolina (or ordinance of

County/ ☐ Municipality of Anderson

) as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 11/27/2023

Signature of Issuing Judge

Carey B Murphy (Magistrate)

Judge Code: 7356

(L.S.)

Judge's Address

2404 North Main Street

Anderson, SC 29621-

(864)260-4306

Judge's Telephone

Issuing Court: ☒ Magistrate

☐ Municipal

☐ Circuit

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AFFIDAVIT

Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 516

ARREST WARRANT

2023A0410101781

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Anderson

THE STATE 34-20222-119

against

Seth Daniel Shurburt

Address:

Phone:

SSN: [REDACTED]

Sex: M Race: W Height: 5 11 Weight: 165

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S01435

Offense: Computer / Computer Crime Act, value exceeds

\$10,000-First degree(formerly CDR 426)

Offense Code: 3110

Code/Ordinance Sec: 16-16-0020(2)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be

dealt with according to the law.

Signature of Judge

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant Seth Shurburt

on 12-11-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

100 South Main Street

Po Box 8002

Anderson, SC 29622

AUDIT COPY

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Anderson

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Seth Daniel Shurburt

did within this county and state on or about 11/28/2022

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

in the following particulars: Anderson

DESCRIPTION OF OFFENSE: Computer / Computer Crime Act, value exceeds \$10,000-First degree(formerly CDR 426)

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That during the year 2022, in the county of Anderson, one Seth Daniel Shurburt did commit the crime of Computer / Computer Crime Act, value exceeds \$10,000-First degree in that he did utilize his own cellular device to obtain money, property, and/or services wilfully and knowingly by fraudulent pretenses and representations as well as conspire to commit extortion on multiple occasions. Defendant used his cellular device to complete online financial transactions through Zelle, PayPal and other payment platforms to receive monies from extortion victims and co-conspirators. Financial records show that defendant received at least \$22,553.00 in fraudulently obtained monies. Defendant resided at [REDACTED] when committing these acts within Anderson County, SC

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Anderson

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 11/28/2022

defendant Seth Daniel Shurburt

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Anderson

) as set forth below:

DESCRIPTION OF OFFENSE: Computer / Computer Crime Act, value exceeds \$10,000-First degree(formerly CDR 426)

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 11/21/2023

Signature of Issuing Judge

(L.S.)

Judge Code: 7356

Judge's Address

2404 North Main Street

Anderson, SC 29621-

Judge's Telephone

(864)260-4306

Issuing Court: ☒ Magistrate☐ Municipal☐ Circuit

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AFFIDAVIT

Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 518

who

violate the criminal laws of the

ARREST WARRANT

2023A0410101782

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Anderson

THE STATE 34-2022-119

against

Seth Daniel Shurburt

Address:

Phone: [REDACTED] SSN: [REDACTED]

Sex: M Race: W Height: 5 11 Weight: 165

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S01435

Offense: Securities / Attempts, transports, transmits, etc. an

instrument or funds to knowingly promote or

Offense Code: 3941

Code/Ordinance Sec: 35-11-0740(A)(2)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

Anderson

is to be arrested and brought before me to be

dealt with according to the law.

The accused

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant

on

Seth Shurburt

12-11-2023

Signature of South Carolina Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

100 South Main Street

Po Box 8002

Anderson, SC 29622

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Anderson

Personally appeared before me the affiant

being duly sworn deposes and says that defendant

did within this county and state on or about

State of South Carolina (or ordinance of

in the following particulars:

☒ County/ ☐ Municipality of

Anderson

SECURITIES / ATTEMPTS, TRANSPORTS, TRANSMITS, ETC. AN INSTRUMENT OR FUNDS TO KNOWINGLY PROMOTE OR

CONCEAL UNLAWFUL ACTIVITY, >\$20,000 <\$100,000

DESCRIPTION OF OFFENSE:

SECURITIES / ATTEMPTS, TRANSPORTS, TRANSMITS, ETC. AN INSTRUMENT OR FUNDS TO KNOWINGLY PROMOTE OR

CONCEAL UNLAWFUL ACTIVITY, >\$20,000 <\$100,000

DESCRIPTION OF OFFENSE:

SECURITIES / ATTEMPTS, TRANSPORTS, TRANSMITS, ETC. AN INSTRUMENT OR FUNDS TO KNOWINGLY PROMOTE OR

CONCEAL UNLAWFUL ACTIVITY, >\$20,000 <\$100,000

DESCRIPTION OF OFFENSE:

SECURITIES / ATTEMPTS, TRANSPORTS, TRANSMITS, ETC. AN INSTRUMENT OR FUNDS TO KNOWINGLY PROMOTE OR

CONCEAL UNLAWFUL ACTIVITY, >\$20,000 <\$100,000

DESCRIPTION OF OFFENSE:

SECURITIES / ATTEMPTS, TRANSPORTS, TRANSMITS, ETC. AN INSTRUMENT OR FUNDS TO KNOWINGLY PROMOTE OR

CONCEAL UNLAWFUL ACTIVITY, >\$20,000 <\$100,000

DESCRIPTION OF OFFENSE:

SECURITIES / ATTEMPTS, TRANSPORTS, TRANSMITS, ETC. AN INSTRUMENT OR FUNDS TO KNOWINGLY PROMOTE OR

CONCEAL UNLAWFUL ACTIVITY, >\$20,000 <\$100,000

DESCRIPTION OF OFFENSE:

SECURITIES / ATTEMPTS, TRANSPORTS, TRANSMITS, ETC. AN INSTRUMENT OR FUNDS TO KNOWINGLY PROMOTE OR

CONCEAL UNLAWFUL ACTIVITY, >\$20,000 <\$100,000

DESCRIPTION OF OFFENSE:

SECURITIES / ATTEMPTS, TRANSPORTS, TRANSMITS, ETC. AN INSTRUMENT OR FUNDS TO KNOWINGLY PROMOTE OR

CONCEAL UNLAWFUL ACTIVITY, >\$20,000 <\$100,000

DESCRIPTION OF OFFENSE:

SECURITIES / ATTEMPTS, TRANSPORTS, TRANSMITS, ETC. AN INSTRUMENT OR FUNDS TO KNOWINGLY PROMOTE OR

CONCEAL UNLAWFUL ACTIVITY, >\$20,000 <\$100,000

DESCRIPTION OF OFFENSE:

SECURITIES / ATTEMPTS, TRANSPORTS, TRANSMITS, ETC. AN INSTRUMENT OR FUNDS TO KNOWINGLY PROMOTE OR

CONCEAL UNLAWFUL ACTIVITY, >\$20,000 <\$100,000

DESCRIPTION OF OFFENSE:

SECURITIES / ATTEMPTS, TRANSPORTS, TRANSMITS, ETC. AN INSTRUMENT OR FUNDS TO KNOWINGLY PROMOTE OR

CONCEAL UNLAWFUL ACTIVITY, >\$20,000 <\$100,000

DESCRIPTION OF OFFENSE:

SECURITIES / ATTEMPTS, TRANSPORTS, TRANSMITS, ETC. AN INSTRUMENT OR FUNDS TO KNOWINGLY PROMOTE OR

CONCEAL UNLAWFUL ACTIVITY, >\$20,000 <\$100,000

DESCRIPTION OF OFFENSE:

SECURITIES / ATTEMPTS, TRANSPORTS, TRANSMITS, ETC. AN INSTRUMENT OR FUNDS TO KNOWINGLY PROMOTE OR

CONCEAL UNLAWFUL ACTIVITY, >\$20,000 <\$100,000

DESCRIPTION OF OFFENSE:

SECURITIES / ATTEMPTS, TRANSPORTS, TRANSMITS, ETC. AN INSTRUMENT OR FUNDS TO KNOWINGLY PROMOTE OR

CONCEAL UNLAWFUL ACTIVITY, >\$20,000 <\$100,000

DESCRIPTION OF OFFENSE:

SECURITIES / ATTEMPTS, TRANSPORTS, TRANSMITS, ETC. AN INSTRUMENT OR FUNDS TO KNOWINGLY PROMOTE OR

CONCEAL UNLAWFUL ACTIVITY, >\$20,000 <\$100,000

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ARREST WARRANT

2023A0410101783

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Anderson

THE STATE 34-2022-119

against

Seth Daniel Shurburt

Address:

Phone: Sex: M Race: W Height: 5 11 Weight: 165

DL State: SC DL #: SSN: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S01435

Offense: Banking / Federally chartered or insured financial

institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

is to be arrested and brought before me to be dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant

on

Seth Shurburt
12-11-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

100 South Main Street

Po Box 8002

Anderson, SC 29622

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Anderson

Personally appeared before me the affiant

being duly sworn deposes and says that defendant

did within this county and state on or about 9/1/2022

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That during the month of September, 2022 in the county of Anderson, one Seth Daniel Shurburt did knowingly execute or attempt to execute a scheme to defraud Wells Fargo bank, a federally chartered or insured financial institution located in Anderson County, by knowingly executing a scheme to defraud a federally chartered or insured financial institution and obtain monies, funds and/or credit under the custody and/or control of a federally chartered or insured institution by means of false and/or fraudulent pretenses, when he participated in financial transactions through his Wells Fargo banking account in the amount of \$13,520.00 that were directly related to extortion schemes carried out by co-conspirator [REDACTED] Defendant resided at [REDACTED] when committing these acts within Anderson County, SC

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Anderson

)

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 9/1/2022

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of

Anderson

) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 11/11/2023

Signature of Issuing Judge

Carey B Murphy (Magistrate)

Judge Code: 7356

Judge's Address

2404 North Main Street

Anderson, SC 29621-

Judge's Telephone

(864)260-4306

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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AFFIDAVIT

ARREST WARRANT

2023A0410101784

STATE OF SOUTH CAROLINA

County/ ☐ Municipality of

Anderson

THE STATE 34-2022-119

against

Seth Daniel Shurburt

Address:

Phone:

Sex: M Race: W Height: 5 11 Weight: 165

DL State: SC DL #: [REDACTED] SSN: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S01435

Offense: Banking / Federally chartered or insured financial

institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the

County/ ☐ Municipality of

Anderson

is to be arrested and brought before me to be

dealt with according to the law.

The accused

(L.S.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to

defendant

on

Seth Shurburt

12-16-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

100 South Main Street

Po Box 8002

Anderson, SC 29622

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STATE OF SOUTH CAROLINA

County/ ☐ Municipality of

Anderson

Personally appeared before me the affiant

Zuri E Gebert

being duly sworn deposes and says that defendant

Seth Daniel Shurburt

did within this county and state on or about

8/1/2022

State of South Carolina (or ordinance of

County/ ☒ Municipality of

Anderson

in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

I further state that there is probable cause to believe that the defendant named above did commit

the crime set forth and that probable cause is based on the following facts:

That during the month of August, 2022, in the county of Anderson, one Seth Daniel Shurburt did knowingly execute or attempt to

execute a scheme to defraud Wells Fargo, a federally chartered or insured financial institution located in Anderson County, by

knowingly executing a scheme to defraud a federally chartered or insured financial institution and obtain monies funds and/or credit

under the custody and/or control of a federally chartered or insured institution by means of false and/or fraudulent pretenses, when

he participated in financial transactions through his Wells Fargo banking account in the amount of \$840.00 that were directly related

to extortion schemes carried out by co-conspirator Defendant resided at [REDACTED] when committing

these acts within Anderson County, SC

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ ☐ Municipality of

Anderson

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 8/1/2022 defendant Seth Daniel Shurburt

did violate the criminal laws of the State of South Carolina (or ordinance of

County/ ☐ Municipality of

Anderson

) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or

her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as

soon thereafter as is practicable

Sworn to and subscribed before me

on 11/21/2023

Signature of Issuing Judge

(L.S.)

Judge's Address

2404 North Main Street

Anderson, SC 29621-

Judge's Telephone

(864)260-4306

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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ARREST WARRANT

2023A0410101785

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Anderson

THE STATE 34-2022-119

against

Seth Daniel Shurburt

Address:

Phone:

Sex: M Race: W Height: 5 11 Weight: 165

DL State: SC DL #: SSN: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S01435

Offense: Banking / Federally chartered or insured financial

institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

is to be arrested and brought before me to be

dealt with according to the law.

The accused

(L.S.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to

defendant

on

Seth Shurburt

12-16-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

100 South Main Street

Po Box 8002

Anderson, SC 29622

AUDIT COPY

AUDIT COPY

AUDIT COPY

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Anderson

Personally appeared before me the affiant

Zuri E Gebert

being duly sworn deposes and says that defendant

Seth Daniel Shurburt

did within this county and state on or about 7/1/2022

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

Anderson

in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

who

I further state that there is probable cause to believe that the defendant named above did commit

the crime set forth and that probable cause is based on the following facts:

That during the month of July, 2022, in the county of Anderson, one Seth Daniel Shurburt did knowingly execute or attempt to

execute a scheme to defraud Wells Fargo, a federally chartered or insured financial institution located in Anderson County, by

knowingly executing a scheme to defraud a federally chartered or insured financial institution and obtain monies funds and/or credit

under the custody and/or control of a federally chartered or insured institution by means of false and/or fraudulent pretenses, when

he participated in financial transactions through his Wells Fargo banking account in the amount of \$6,650.00 that were directly

related to extortion schemes carried out by co-conspirator Defendant resided at [REDACTED] when

committing these acts within Anderson County, SC

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Anderson

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 7/1/2022 defendant Seth Daniel Shurburt

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Anderson

) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or

her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as

soon thereafter as is practicable

Sworn to and subscribed before me

on 11/27/2023

Signature of Issuing Judge

(L.S.)

Judge's Address

2404 North Main Street

Anderson, SC 29621-

Judge's Telephone

(864)260-4306

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

Judge Code: 7356

AUDIT COPY

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ARREST WARRANT

2023A0410101786

STATE OF SOUTH CAROLINA

County/ ☐ Municipality of

Anderson

THE STATE

34-2022-119

against

Seth Daniel Shurburt

Address:

Phone:

Sex: M

Race: W

Height: 5 11

Weight: 165

DL State: SC

DL #: [REDACTED]

SSN: [REDACTED]

DOB: [REDACTED]

Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S01435

Offense: Banking / Federally chartered or insured financial

institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the

County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to

defendant

on

Seth Shurburt

12-11-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

100 South Main Street

Po Box 8002

Anderson, SC 29622

AUDIT COPY

AUDIT COPY

AUDIT COPY

STATE OF SOUTH CAROLINA

County/ ☒ Municipality of

Anderson

Personally appeared before me the affiant

being duly sworn deposes and says that defendant

did within this county and state on or about

State of South Carolina (or ordinance of

in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

I further state that there is probable cause to believe that the defendant named above did commit

the crime set forth and that probable cause is based on the following facts:

That during the month of June, 2022, in the county of Anderson, one Seth Daniel Shurburt did knowingly execute or attempt to

execute a scheme to defraud Wells Fargo, a federally chartered or insured financial institution located in Anderson County, by

knowingly executing a scheme to defraud a federally chartered or insured financial institution and obtain monies funds and/or credit

under the custody and/or control of a federally chartered or insured institution by means of false and/or fraudulent pretenses, when

he participated in financial transactions through his Wells Fargo banking account in the amount of \$6978.71 that were directly

related to extortion schemes carried out by co-conspirator [REDACTED]. Defendant resided at [REDACTED] when

committing these acts within Anderson County, SC

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ ☒ Municipality of

Anderson

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 6/1/2022 defendant Seth Daniel Shurburt

did violate the criminal laws of the State of South Carolina (or ordinance of

County/ ☒ Municipality of Anderson

) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or

her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as

soon thereafter as is practicable

Sworn to and subscribed before me

on 11/21/2023

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

Judge Code: 7356

AUDIT COPY

AUDIT COPY

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AUDIT COPY

AFFIDAVIT

who

violate the criminal laws of the

Anderson

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

I further state that there is probable cause to believe that the defendant named above did commit

the crime set forth and that probable cause is based on the following facts:

That during the month of June, 2022, in the county of Anderson, one Seth Daniel Shurburt did knowingly execute or attempt to execute a scheme to defraud Wells Fargo, a federally chartered or insured financial institution located in Anderson County, by knowingly executing a scheme to defraud a federally chartered or insured financial institution and obtain monies funds and/or credit under the custody and/or control of a federally chartered or insured institution by means of false and/or fraudulent pretenses, when he participated in financial transactions through his Wells Fargo banking account in the amount of \$6978.71 that were directly related to extortion schemes carried out by co-conspirator [REDACTED]. Defendant resided at [REDACTED] when committing these acts within Anderson County, SC

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ ☒ Municipality of

Anderson

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 6/1/2022

defendant Seth Daniel Shurburt

did violate the criminal laws of the State of South Carolina (or ordinance of

County/ ☒ Municipality of Anderson

) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 11/21/2023

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

Judge Code: 7356

AUDIT COPY

AUDIT COPY

AUDIT COPY

ARREST WARRANT

2023A0410101787

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Anderson

THE STATE 34-2022-119

against

Seth Daniel Shurburt

Address:

Phone:

Sex: M Race: W Height: 5 11 Weight: 165

DL State: SC DL #: [REDACTED] SSN: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S01435

Offense: Banking / Federally chartered or insured financial

institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to

defendant

on

Seth Shurburt

12-11-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

100 South Main Street

Po Box 8002

Anderson, SC 29622

AUDIT COPY

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Anderson

Personally appeared before me the affiant

being duly sworn deposes and says that defendant

did within this county and state on or about

State of South Carolina (or ordinance of

in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

I further state that there is probable cause to believe that the defendant named above did commit

the crime set forth and that probable cause is based on the following facts:

That during the month of May, 2022, in the county of Anderson, one Seth Daniel Shurburt did knowingly execute or attempt to

execute a scheme to defraud Wells Fargo, a federally chartered or insured financial institution located in Anderson County, by

knowingly executing a scheme to defraud a federally chartered or insured financial institution and obtain monies funds and/or credit

under the custody and/or control of a federally chartered or insured institution by means of false and/or fraudulent pretenses, when

he participated in financial transactions through his Wells Fargo banking account in the amount of \$500.00 that were directly related

to extortion schemes carried out by co-conspirator Defendant resided at [REDACTED] when committing

these acts within Anderson County, SC

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Anderson

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 5/1/2022 defendant Seth Daniel Shurburt

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Anderson

) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or

her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as

soon thereafter as is practicable

Sworn to and subscribed before me

on 11/27/2023

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

Judge Code: 7356

AUDIT COPY

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who

violate the criminal laws of the

Anderson

County/ ☐ Municipality of

Anderson

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

I further state that there is probable cause to believe that the defendant named above did commit

the crime set forth and that probable cause is based on the following facts:

That during the month of May, 2022, in the county of Anderson, one Seth Daniel Shurburt did knowingly execute or attempt to

execute a scheme to defraud Wells Fargo, a federally chartered or insured financial institution located in Anderson County, by

knowingly executing a scheme to defraud a federally chartered or insured financial institution and obtain monies funds and/or credit

under the custody and/or control of a federally chartered or insured institution by means of false and/or fraudulent pretenses, when

he participated in financial transactions through his Wells Fargo banking account in the amount of \$500.00 that were directly related

to extortion schemes carried out by co-conspirator Defendant resided at [REDACTED] when committing

these acts within Anderson County, SC

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Anderson

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 5/1/2022 defendant Seth Daniel Shurburt

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Anderson

) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or

her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as

soon thereafter as is practicable

Sworn to and subscribed before me

on 11/27/2023

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

Judge Code: 7356

AUDIT COPY

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ARREST WARRANT

2023A0410101788

STATE OF SOUTH CAROLINA

County/ ☐ Municipality of

Anderson

THE STATE 34-2022-119

against

Seth Daniel Shurburt

Address:

Phone:

SSN:

Sex: M Race: W Height: 5 11 Weight: 165

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S01435

Offense: Banking / Federally chartered or insured financial institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the

County/ ☐ Municipality of

Anderson

The accused is to be arrested and brought before me to be dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to defendant on 12-11-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
100 South Main Street
Po Box 8002
Anderson, SC 29622

AUDIT COPY

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AUDIT COPY

STATE OF SOUTH CAROLINA

County/ ☐ Municipality of

Anderson

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Seth Daniel Shurburt

did within this county and state on or about 4/1/2022

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

Anderson

in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That during the month of April, 2022, in the county of Anderson, one Seth Daniel Shurburt did knowingly execute or attempt to execute a scheme to defraud Wells Fargo, a federally chartered or insured financial institution located in Anderson County, by knowingly executing a scheme to defraud a federally chartered or insured financial institution and obtain monies funds and/or credit under the custody and/or control of a federally chartered or insured institution by means of false and/or fraudulent pretenses, when he participated in financial transactions through his Wells Fargo banking account in the amount of \$500.00 that were directly related to extortion schemes carried out by co-conspirator [REDACTED] Defendant resided at [REDACTED] when committing these acts within Anderson County, SC.

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ ☐ Municipality of

Anderson

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 4/1/2022 defendant Seth Daniel Shurburt

did violate the criminal laws of the State of South Carolina (or ordinance of

County/ ☐ Municipality of Anderson

) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 11/21/2023

Signature of Issuing Judge

(L.S.)

Cary B Murphy (Magistrate)

Judge Code: 7356

Judge's Address

2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

Issuing Court: ☒ Magistrate

☐ Municipal

☐ Circuit

AUDIT COPY

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AUDIT COPY

AUDIT COPY

ARREST WARRANT

2023A0410101789

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Anderson

THE STATE 34-2022-119

against

Seth Daniel Shurburt

Address:

Phone:

Sex: M Race: W Height: 5 11 Weight: 165

DL State: SC DL #: SSN: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S01435

Offense: FinanTC / Financial identity fraud or identity fraud

Offense Code: 2813

Code/Ordinance Sec: 16-13-0510(B)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant

on

Seth Shurburt 12-11-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

100 South Main Street

Po Box 8002

Anderson, SC 29622

AUDIT COPY

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AUDIT COPY

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Anderson

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Seth Daniel Shurburt

did within this county and state on or about 10/1/2022

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

in the following particulars: Anderson

DESCRIPTION OF OFFENSE: FinanTC / Financial identity fraud or identity fraud

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That during the month of October, 2022 in the county of Anderson, one Seth Daniel Shurburt did unlawfully and maliciously use the personal identifying information of the victim without his authorization or permission, to obtain financial resources. Defendant did knowingly accept via mail and utilize a financial transaction card created in the name of extortion victim, [REDACTED] with the intent of unlawfully appropriating the financial resources of the victim. Defendant resided at [REDACTED] when committing these acts within Anderson County, SC.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Anderson

)

)

)

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 10/1/2022

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of

Anderson

) as set forth below:

DESCRIPTION OF OFFENSE: FinanTC / Financial identity fraud or identity fraud

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 11/11/2023

)

)

)

Signature of Issuing Judge

Carey B. Murphy (Magistrate)

Judge Code: 7356

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

AUDIT COPY

AUDIT COPY

AUDIT COPY

AUDIT COPY

ARREST WARRANT

2023A0410101791

STATE OF SOUTH CAROLINA

County/ ☐ Municipality of

Anderson

THE STATE 34-2022-119

against

Seth Daniel Shurburt

Address:

Phone: SSN: [REDACTED]
Sex: M Race: W Height: 5 11 Weight: 165
DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S01435

Offense: FinanTC / Criminally receive goods, services fraudulently obtained, value more than \$1,000 in

Offense Code: 3486

Code/Ordinance Sec: 16-14-0080(A)

This warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality of

is to be arrested and brought before me to be
dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to
defendant
on
Seth Shurburt
12-11-2023

Signature of Constable Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
100 South Main Street
Po Box 8002
Anderson, SC 29622

AUDIT COPY

AUDIT COPY

AUDIT COPY

STATE OF SOUTH CAROLINA

County/ ☐ Municipality of

Anderson

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Seth Daniel Shurburt

did within this county and state on or about 4/22/2022

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Anderson

in the following particulars:

DESCRIPTION OF OFFENSE: FinanTC / Criminally receive goods, services fraudulently obtained, value more than \$1,000 in any six month period

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That between April 22, 2022 and September 8, 2022, in the county of Anderson, one Seth Daniel Shurburt did commit the crime of FinanTC / Criminally receive goods, services fraudulently obtained, value more than \$1,000 in any six month period in that he assisted in the execution of extortion schemes with SCDC inmate [REDACTED] and did receive money fraudulently obtained therefrom with the knowledge or belief that the same were obtained therefrom when he knowingly accepted funds in the total amount of \$9,425.00 into his Wells Fargo bank account. Defendant resided at [REDACTED] when committing these acts within Anderson County, SC.

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ ☐ Municipality of

Anderson

Affiant's Address P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 4/22/2022 defendant Seth Daniel Shurburt

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Anderson) as set forth below:

DESCRIPTION OF OFFENSE: FinanTC / Criminally receive goods, services fraudulently obtained, value more than \$1,000 in any six month period

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 11/11/2023

Signature of Issuing Judge (L.S.)

Carey B Murphy (Magistrate)

Judge Code: 7356

Judge's Address

2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

Issuing Court: ☒ Magistrate

☐ Municipal

☐ Circuit

AUDIT COPY

AUDIT COPY

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AUDIT COPY

AFFIDAVIT

Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 518

ARREST WARRANT

2023A0410101793

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Anderson

THE STATE 34-2022-119

against

Seth Daniel Shurburt

Address:

Phone: Sex: M Race: W Height: 5 11 Weight: 165

DL State: SC DL #: SSN: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S01435

Offense: Breach / Obtain signature or prop. under false

pretenses, value more than \$2,000 but less than

Offense Code: 3470

Code/Ordinance Sec: 16-13-0240

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to

defendant

on

Signature of Defendant

Signature of Constable/Law Enforcement Official

RETURN WARRANT TO:

General Sessions

100 South Main Street

Po Box 8002

Anderson, SC 29622

AUDIT COPY

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Anderson

Personally appeared before me the affiant

being duly sworn deposes and says that defendant

did within this county and state on or about

State of South Carolina (or ordinance of

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value more than \$2,000 but less than \$10,000

I further state that there is probable cause to believe that the defendant named above did commit

the crime set forth and that probable cause is based on the following facts:

That on September 27, 2022 in the county of Anderson, one Seth Daniel Shurburt did fraudulently obtain a signature and/or money

from extortion victim, [REDACTED] with intent to cheat the victim out of said property. Defendant did knowingly obtain money under

false pretenses when he accepted funds greater than \$2,000.00 related to extortion schemes carried out with SCDC inmate [REDACTED]

Financial records show that defendant used his Wells Fargo bank account to accept a domestic wire transfer in the amount

of \$3,000.00 from said extortion victim. Defendant resided at [REDACTED] when committing these acts within

Anderson County, SC.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Anderson

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 9/27/2022 defendant

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of

Anderson

) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value more than \$2,000 but less than

\$10,000

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or

her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as

soon thereafter as is practicable

Sworn to and subscribed before me

on 11/17/2023

Signature of Issuing Judge

Carey B Murphy (Magistrate)

Judge Code: 7356

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

Judge's Address

2404 North Main Street

Anderson, SC 29621-

Judge's Telephone

(864)260-4306

AUDIT COPY

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Form Approved by S.C. Attorney General April 21, 2003 SCCA 518

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ARREST WARRANT

2023A0410101794

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Anderson

THE STATE 34-2022-119
against

Seth Daniel Shurburt

Address:

Phone: Sex: M Race: W Height: 5 11 Weight: 165

DL State: SC DL #: [REDACTED] SSN: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S01435

Offense: Breach / Obtain signature or prop. under false
pretenses, value more than \$2,000 but less than

Offense Code: 3470

Code/Ordinance Sec: 16-13-0240

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality ofis to be arrested and brought before me to be
dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to
defendant
on Seth Shurburt
12-1-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
100 South Main Street
Po Box 8002
Anderson, SC 29622

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Anderson

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Seth Daniel Shurburt

did within this county and state on or about 9/29/2022

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

Anderson

in the following particulars:

violate the criminal laws of the

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value more than \$2,000 but less than \$10,000

I further state that there is probable cause to believe that the defendant named above did commit
the crime set forth and that probable cause is based on the following facts:

That on September 29, 2022 in the county of Anderson, one Seth Daniel Shurburt did fraudulently obtain a signature and/or money
from extortion victim, [REDACTED], with intent to cheat the victim out of said property. Defendant did knowingly obtain money under
false pretenses when he accepted funds greater than \$2,000.00 but less than \$10,000.00 related to extortion schemes carried out with
SCDC inmate Stephen Fincher. Financial records show that defendant used his Wells Fargo bank account to accept domestic wire
transfer in the amount of \$7,250.00 from extortion victim, [REDACTED]. Defendant resided at [REDACTED] when
committing these acts within Anderson County, SC.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Anderson

Affiant's Address P.O. Box 21787

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 9/29/2022

defendant Seth Daniel Shurburt

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of

Anderson) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value more than \$2,000 but less than
\$10,000Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or
her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as
soon thereafter as is practicable

Sworn to and subscribed before me

on 11/21/2023

Signature of Issuing Judge (L.S.)

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

Judge Code: 7356

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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AFFIDAVIT

Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 518